



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
March 7, 2017

DINNER

- [6:00:05 PM](#) 1.0 **Appeal: Draper South Point Apartments Amended Site Plan**, on the request of Ryan Jaime, representing Traverse Chateau Homeowners Association, an appeal of a Planning Commission decision regarding the January 12, 2017, approval of the Draper South Point Apartments Amended Site Plan. Staff report by Jennifer Jastremsky.

BUSINESS MEETING

- [7:01:58 PM](#) 1.0 **Call to Order:** Mayor Troy Walker
- [7:02:10 PM](#) 2.0 **Thought/Prayer and Pledge**
- [7:02:28 PM](#) - Prayer – Marshall Quinton
[7:02:41 PM](#) - Pledge – Ethan Howell
- [7:04:17 PM](#) 3.0 **Report: Parks and Recreation Department Annual Report – Rhett Ogden**
- [7:18:22 PM](#) 4.0 **Public Comments**
No one came forward to speak.
- [7:19:38 PM](#) 5.0 **Consent Items**
- a. **Approval of February 21, 2017, City Council Meeting Minutes**
 - b. **Approval of March 1, 2017, City Council Tour Minutes**
 - c. **Approval of Staffing Chart to Add Battalion Chief to Fire Department Staffing.** Staff: Bob Wylie
 - d. **Approval of Resolution #17-19, Appointing Josh Christensen to the Parks, Trails, and Recreation Commission**
 - e. **Approval of Agreement #17-36 with A to Z Landscaping, Inc for Mowing and Landscaping Service and Maintenance**
The Consent Items were approved 5 to 0.
- [7:21:00 PM](#) 6.0 **Action Item: Approval of Amendment to the Development Agreement with DJ Investment Group, David K. Mast, and Wasatch Land Company**, Adjusting the boundaries of the Hidden Canyon Estates and Mercer Mountain development projects. The boundary adjustments will not change the acreage or number of units in the developments, but will adjust the boundaries of the developments. Staff report by David Dobbins.
This Item was continued to March 21, 2017.
- [7:21:32 PM](#) 7.0 **Public Hearing: Providing Local Consent for Full-Service Restaurant License for Terra Mia.** Staff report by David Dobbins.
This License was approved 5 to 0.

- [7:24:05 PM](#) 8.0 **Public Hearing: Authorizing the Surplus and Sale of City-owned Property.** The property is located generally at 275 East Highland Drive and is approximately 0.10 acres. Staff report by David Dobbins.
This Item was approved 5 to 0.
- [7:28:01 PM](#) 9.0 **Public Hearing: Ordinance #1251,** Request for approval of a City initiated text amendment to Section 9-10-040-A of the Draper City Municipal Code to clarify that for purposes of locating an accessory building on a corner lot, the front wall plane is the plane of the main building containing the primary entrance. Staff report by Dennis Workman.
This Ordinance was continued to March 21, 2017.
- [7:41:34 PM](#) 10.0 **Action Item: Adopting the Draper City Feral Cat Policy.** Staff report by Deputy Chief John Eining.
This Policy was approved 5 to 0.
- [7:49:56 PM](#) 11.0 **Action Item: Resolution #17-21,** Annexing property into the Traverse Ridge Special Service District (TRSSD) and repealing Resolution #16-67. Staff report by Mike Barker.
This Resolution was approved 5 to 0.
- [7:54:01 PM](#) 12.0 **Action Item: Resolution #17-22,** Repealing Resolution #92-17 and the Draper City Manual of Administrative Rules and Regulations a/k/a the Draper City Administrative Code. Staff report by Mike Barker.
This Resolution was approved 5 to 0.
- [7:56:22 PM](#) 13.0 **Council/Manager Reports**
- [9:09:06 PM](#) 14.0 **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition, Litigation, and/or the Character, Professional Competence, or Physical or Mental Health of an Individual**

“This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council.”